NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a Board Meeting of the Arlington Tomorrow Foundation Board of Directors, Texas, to be held at Arlington City Hall, Conference Room A, 101 W. Abram, Arlington, Texas, 76010 on the 21st day of April, at 11:00 a.m.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 18th day of April 2015, at 4.30 pm, .m.

Mary Supino

City Secretary



Agenda Board Meeting

Arlington City Hall, Conference Room A 101 W. Abram Arlington, TX 76010

Tuesday, April 21, 2015 11:00 a.m.

- I. Call to Order
- II. Approval of March 24, 2015 and March 31, 2015, board meeting minutes
- III. Consideration of a resolution renewing contract with Hewitt EnnisKnupp for consulting services
- IV. Review and approval of March 2015 financial reports
- V. Discussion of grant applications and approval of grant awards
- VI. Grantee updates
- VII. Future Agenda Items
- VIII. Adjourn